

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007373

Entity Name: IMMUNITY, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1130 WASHINGTON AVE., 8TH FL.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1130 WASHINGTON AVE., 8TH FL.
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 04-3673955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AITEL, DAVID
1130 WASHINGTON AVE., 8TH FL.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ, ALEJANDRO
1130 WASHINGTON AVE., 8TH FL.
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALEJANDRO GONZALEZ 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: AITEL, DAVID
Address: 1130 WASHINGTON AVE., 8TH FL.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: CEO
Name: AITEL, DAVID
Address: 1130 WASHINGTON AVE., 8TH FL.
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID AITEL CEO 01/31/2012

Electronic Signature of Signing Officer or Director Date